

# PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## Agenda

Tuesday, November 21, 2023 ♦ 6:00 PM

Putnam County Administration Building – Room 203

### Opening

1. Call to Order
2. Approval of Agenda
3. Invocation - Pastor James Smith - Wesley Chapel United Methodist Church
4. Pledge of Allegiance (GM)
5. Special Presentation - Henry R. Craig, Baldwin County Commissioner and ACCG President

### Zoning Public Hearing

6. Request by Brandon Burgess, agent for Brett Mauldin, to rezone 1.21 acres on Harmony Road from C-1 to C-2 [Map 102A, Parcel 172, District 3] (staff-P&D)
7. Request by Rick McAllister, Agent for Nell J. McDonald to rezone 5.31 acres at 331 New Phoenix Road from AG to C-1 [Map 105, Parcel 016, District 1] (staff-P&D)

### Code of Ordinances Public Hearing

8. Proposed adoption of changes to the Putnam County Code of Ordinances - Chapter 32 (Fire Protection and Prevention)

### Regular Business Meeting

9. Public Comments
10. Consent Agenda
  - a. Approval of Minutes - November 3, 2023 Regular Meeting (staff-CC)
  - b. Approval of Minutes - November 3, 2023 Executive Session (staff-CC)
  - c. Approval of 2024 Alcohol License(s) (staff-CC)
  - d. Authorization for Chairman to sign Agreement between Putnam County Transit and Georgia DOT for Transit Trust Fund Program Allocation (staff-Transit)
11. Request for final plat subdivision approval - Section E - Phase 2 Cuscowilla on Lake Oconee (staff - P&D)
12. Authorization for Chairman to sign Resolution Calling a Referendum to Authorize the Issuance of General Obligation Bonds (staff-CM)
13. Discussion and possible action regarding proposal from Holland & Knight (staff-CM)
14. Authorization for Chairman to sign Eighth Amendment to Exclusive Contract for Solid Waste and Recycling Collection Services (staff-CM)

### Reports/Announcements

15. County Manager Report
16. County Attorney Report
17. Commissioner Announcements

### Closing

18. Adjournment

The Board of Commissioners reserves the right to continue the meeting to another time and place in the event the number of people in attendance at the meeting, including the Board of Commissioners, staff, and members of the public exceeds the legal limits. The meeting cannot be closed to the public except by a majority vote of a quorum present for the meeting. The board can vote to go into an executive session on a legally exempt matter during a public meeting even if not advertised or listed on the agenda. Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Compliance Officer, at least three business days in advance of the meeting at 706-485-2776 to allow the County to make reasonable accommodations for those persons.